

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

IN RE STATE STREET BANK AND TRUST	:	
CO. ERISA LITIGATION	:	
	:	
This document relates to:	:	
	:	No. 07 Civ. 8488 (RJH)
No. 07 Civ. 8488	:	
No. 07 Civ. 9319	:	
No. 07 Civ. 9687	:	
No. 08 Civ. 0265	:	
No. 07 Civ. 4089	:	
No. 08 Civ. 0333	:	

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that David S. Preminger hereby enters his appearance as Counsel for Plaintiffs Nancy Haugen, Michael F. Magnan, Karen L. Magnan, Presley C. Phillips, Andrea M. Phillips, and Cindy Schurgin and Co-Lead Counsel and Interim Class Counsel for Plaintiffs in the above-captioned consolidated action.

Dated: New York, NY
August 26, 2008

Respectfully submitted,
KELLER ROHRBACK L.L.P.

By: /s/ David S. Preminger
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